REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 21, 1972 IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING COMMUNITY CONCOURSE

Present-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Absent -- Councilman Landt. Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:35 a.m.

(Item 1)

Mayor Wilson introduced Reverend Vernon Harper, Pastor, Linda Vista Assembly of God Church, who gave the Invocation.

(Item 2)

Councilman Martinet led the Pledge of Allegiance.

(Item 3)

The following employees received Suggestion Awards: Adolphe C. Jennings - Public Works Department, Buildings Division - \$280, presented by Councilman Hitch; and Charles W. Kilgore - Police Department - \$220, presented by Councilman Morrow.

RESOLUTION 206934, approving Suggestion Awards to Adolphe C. Jennings - Public Works Department, Buildings Division - \$280; and Charles W. Kilgore - Police Department - \$220, was adopted on motion of Councilman Morrow.

(Item 4)

Forty students from San Diego High School, accompanied by Allen Peck, were unable to attend the Meeting.

(Item 5)

Thirty-five students from San Diego High School studying government, accompanied by Ken Goddis were unable to attend the Meeting.

Mayor Wilson welcomed a group of new employees, who were present in the Chamber.

(Item 7)

Minutes of the Regular Council Meeting of Thursday, October 26, and the Special Meeting of Wednesday, November 8, 1972, were presented by the City Clerk. On motion of Councilman Martinet, said Minutes were approved without reading, after which they were signed.

(Item 8)

A communication from Franklin Baker, requesting permission to address the Council regarding red curbing in the Sun Gold Point area of La Jolla, was presented.

Franklin Baker appeared to speak regarding this communication.
On motion of Councilman Johnson, said communication was referred to the City Manager for a report to Council within two weeks, and for report to also include other areas besides La Jolla.

(Item 9)

A communication from Harvey J. Goodfriend, Community Planners Committee, requesting permission to address the Council regarding the effectiveness of community planning groups, was presented.

Harvey J. Goodfriend appeared to speak regarding this communication.
On motion of Councilman Johnson, said communication was referred
to the Council Ad Hoc Committee on Community Planning Groups.

(Item 10)

A communication from Lucia Smalheer, The Balanced Community Coalition, requesting permission to address the Council regarding the formation of a Balanced Community Coalition with a list of members of the Coalition, and requesting Council consider an alternate policy on December 21, 1972, at the same time they hear Planning Commission's version, was presented.

Lucia Smalheer appeared to speak regarding this communication.
On motion of Councilman Hitch, said communication was referred
to the City Attorney and City Clerk for preparation and placing on
the docket as a companion measure so the choice will be afforded
the Council at that time.

(Item 11)

A communication from the Purchasing Agent, reporting on the sale of seven police motorcycles; the \$12,600 from this sale has been deposited with the City Treasurer and credited to the General Fund (Fund 100), was presented.

On motion of Councilman Martinet, said communication was noted and filed.

The Council at this time considered Requests For Continuances: Items 103 and Supplemental Item 2.

(Item 103)

A proposed Resolution, continued from the Meeting of November 14, 1972, at City Attorney's request, authorizing an Agreement with Cheri Sparkman to provide professional services as Secretarial Assistant to the Promotions Director of the Community Concourse, for a period of one year ending June 30, 1973, and from year-to-year thereafter, for an estimated cost of \$5,200, was returned to the City Manager, at his request, on motion of Councilman Bates.

(Supplemental - Item 2)

A proposed Resolution, continued from the Meeting of November 16, 1972, for reevaluation, authorizing the City Manager to execute an Agreement with Economic Behavior Analysts, Inc. for the purpose of providing technical assistance to the Model Cities Department and to instruct, advise and assist in the designing of questionnaires to evaluate project effectiveness; authorizing the expenditure of \$37,400 out of Model Cities Second Action Year Fund 2902 for above purpose, was continued to December 5, 1972, at City Manager's request, on motion of Councilman Morrow.

The Council considered the Consent Agenda, which consisted of Items 16, 17, 19, 20, 100, 101, 105, 106, and 108.

The following Ordinances were introduced at the Meeting of November 7, 1972.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of said Ordinances.

The following Ordinances were adopted on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Landt.

(Item 16)

ORDINANCE 10954 (New Series), approving the Redevelopment Plan for the Linda Vista Shopping Center Redevelopment Project.

(Item 17)

ORDINANCE 10955 (New Series), amending Ordinance No. 8760 (New Series), relating to the granting of a non-exclusive pipeline francise to San Diego Pipeline Company for a period of forty years to install, construct, maintain and operate a pipeline for the transportation of refined petroleum products and other hydrocarbon substances in certain City streets of and within The City of San Diego. DATE OF MEETING 11-21-1972 PAGE NO.

(Item 18) -

Considered after Item 15.

(Item 19)

RESOLUTION 206935, awarding a contract to Arrow Electric for construction of traffic signal and safety lighting systems at the intersection of Euclid Avenue and Solola Avenue for the sum of \$17,898; authorizing the expenditure of \$25,000 out of the Gas Tax Fund for said construction and related costs, was adopted on motion of Councilman Williams.

(Item 20)

RESOLUTION 206936, rejecting all bids received on July 24, 1972, on the rental of two self-loading motor scrapers and inviting bids for rental of two self-loading motor scrapers for a period of one year ending December 31, 1973, with option to purchase, in accordance with Specifications Document No. 741905, was adopted on motion of Councilman Williams.

(Item 100)

The following Resolutions, relative to the final subdivision map of Penasquitos View Unit 5, were adopted on motion of Councilman

RESOLUTION 206937, authorizing an Agreement with Pardee Construction Company and Penasquitos, Inc. for completion of improvements in Penasquitos View Unit 5, a 102-lot subdivision located southerly of Rancho Penasquitos Boulevard, easterly of Interstate 15; and

RESOLUTION 206938, approving the final map of Penasquitos View Unit 5.

63

(Item 101)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following subdivisions, were adopted on motion of Councilman Williams:

RESOLUTION 206939, La Jolla Alta Unit 1;

RESOLUTION 206940, Miramar Land Commercial Center Unit 3;

RESOLUTION 206941, Miramar Road Industrial Ranch Unit 1;

RESOLUTION 206942, Penasquitos Glens Unit 5;

RESOLUTION 206943, Seven Oaks Unit 19; and RESOLUTION 206944, Westwood Unit 7.

(Item 105)

RESOLUTION 206945, authorizing the expenditure of \$48,000 out of Community Buildings and Improvement Bond Fund 726 for the purpose of providing funds to purchase books, furniture, equipment, and for

DATE OF MEETING 11-21-1972 PAGE NO.

(Item 105 Continued) related expenses for the Rancho Bernardo Library, was adopted on motion of Councilman Williams.

(Item 106)

RESOLUTION 206946, approving the rental rates for the Community Concourse Facilities; rescinding Resolution No. 194399, adopted by the Council on August 8, 1968, was adopted on motion of Councilman Williams.

(Item 107)

Considered after Item 104.

(Item 108)

RESOLUTION 206947, confirming the appointment by the Mayor of Mrs. Thomas A. (Barbara Ann) Shannon to the Board of Library Commissioners for a term expiring March 1, 1974 to fill the vacancy created by the death of Lee L. Bloomenshine, was adopted on motion of Councilman Williams.

(Item 12)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Downtown Street Tree Maintenance District - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period ending June 30, 1973. It was reported that three written protests had been received.

James McLaughlin, Community Development Department, answered questions directed by the Council.

Owen Judd appeared to speak in opposition to the proposed district. The hearing was closed and the following Resolution adopted on motion of Couuncilman Morrow:

RESOLUTION 206948, overruling the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance in the matter of the Downtown Street Tree Maintenance District of

On motion of Councilman Morrow, the City Manager was directed to investigate the use of grids for tree planters.

Mayor Wilson recessed the Meeting at 10:27 a.m. Upon reconvening at 10:46 a.m., the roll call showed Councilman Landt absent.

(Item 13 - CASE NO. 26-72-1)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matter of rezoning all that C zoned property located within an area in Mission Beach, bounded by Pacific Beach Drive on the north, the Pacific Ocean on

51

(Item 13 Continued)

the west, the Mission Bay Channel on the south, and Mission Bay Park on the east, from Zone C to Zone CS. It was reported that no written protests had been received.

DATE OF MEETING

Ken Klein, Planning Department, answered questions directed by Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Martinet. A proposed Ordinance, incorporating all that C zoned property, bounded by Pacific Beach Drive on the north, the Pacific Ocean on the west. Mission Bay Channel on the south, and Mission Bay Park on the east, Mission Beach, into CS Zone, as defined by Section 101.0432 of the San Diego Municipal Code, and repealing Ordinance No. 119 (New Series), adopted January 3, 1933, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Landt.

(Item 14 - P.M. 72-246)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the Appeal of Mrs. Evelyn L. Howden from the decision of the Planning Commission which granted the appeal of C. J. Carter, owner, by Victor T. wiglesworth, engineer, and overruled the decision of the Planning Director in denying the preliminary parcel map for a two-parcel division of Lot 97, Del Norte Addition to Encanto Heights, located on the west side of Oriole Street, approximately 190 feet north of Tooley Street, in the R-1-6 Zone. It was reported that no written protests had been received.

Ken Klein, Planning Department, answered questions directed by the Council.

C. J. Carter appeared to speak regarding a continuance.

Paul Berryman, Willie Morris, Evelyn Howden, and Donna Obando appeared to speak in opposition to a continuance.

On motion of Councilman Bates, said hearing was continued to Tuesday, January 9, 1972, for Planning Department to get community input regarding large lot problems in Encanto area.

The following Ordinance was introduced at the Meeting of November 7, 1972.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of its passage written or printed copies of said Ordinance.

(Item 15 - CASE NO. 45-70-2)

ORDINANCE 10956 (New Series), amending Section 1 of Ordinance No. 10352 (New Series), adopted July 23, 1970, incorporating a portion of Rancho De Los Pensasquitos, into R-1-5, R-2, R-2A, R-5, CP, and C-1A Zones, ad defined by Sections 101.0407, 101.0409, 101.0410, 101.0418, 101.0421 and 101.0431, respectively, of the San Diego Municipal Code, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Landt.

(Item 18)

A proposed Resolution, continued from the Meeting of November 14, 1972, at City Manager's request, awarding a contract to Multi-Communications Systems for furnishing monthly printing and delivery of The Model Cities News for the period of one year ending October 31, 1973, for an estimated cost of \$19,128, was presented.

A substitute Resolution was presented.

RESOLUTION 206949, awarding a contract to Multi-Communications Systems for furnishing monthly printing and delivery of The Model Cities News for the period of one year ending October 31, 1973, for an estimated cost of \$19,128, was adopted on motion of Councilman Hitch.

(Item 102)

RESOLUTION OF INTENTION 206950, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Road Survey 1129 (Main Street), between East Olive Avenue and I-805, and the Alley adjacent to Lot L and Lots 82 through 86, San Ysidro, and fixing lactime and place for hearing thereof, was adopted on motion of Councilman Williams.

(Item 103)

Considered after Item 11.

(Item 104)

The following Resolutions, relative to the Tijuana River Valley, were adopted on motion of Councilman Morrow:

RESOLUTION 206951, authorizing an Agreement with Tudor Engineering Company for a comprehensive Engineering Reconnaissance Study to determine the feasibility of restoring to agricultural use the bulk of lands situated in the United States lying within the Valley; authorizing the expenditure of \$6,500 from Environmental Growth Fund 2505 for said purpose; and

___ PAGE NO.

(Item 104 Continued)

RESOLUTION 206952, authorizing an Agreement with J. C. La Force for an analysis of the agricultural problems; authorizing the expenditure of \$1,500 from Environmental Growth Fund 2505 for said purpose.

(Item 107)

RESOLUTION 206953, approving the amendments to the Articles of Incorporation for the San Diego Transit Corporation to provide for a Board of Directors of 9 members rather than the present 5; and also approving amendments to the bylaws of said Corporation, was adopted on motion of Councilman Bates.

(Item 108)

Considered after Item 106.

(Item 109)

RESOLUTION 206954, authorizing a Suggestion Award to Charles A. Harris - Police Department - \$25, was adopted on motion of Councilman Morrow.

(Supplemental - Item 3)

Certificates of City Clerk stating there are insufficient signatures on three referendum petitions filed on October 19, 1972, against Ordinances 10924, N.S., 10925, N.S., and 10926, N.S., relating to Department of Executive Services, Department of Councilmanic Administration, and City Departments, respectively, which were adopted September 19, 1972, were presented by Edward Nielsen, City Clerk.

On motion of Councilman Bates, said report was noted and filed.

(Supplemental - Item 1)

A proposed Ordinance, continued from the Meetings of August 17, September 7 and 21, October 26, and November 16, 1972, at City Attorney's request for certification on referendum petitions, amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments, changing the names of the following City Departments: a - Budget to Financial Management, b - Public Relations to Public Information, c - Civil Service to Personnel, d - Recreation to Park and Recreation, e - Parks and Public Buildings to Construction, f - Inspection to Building Inspection, g - Model Neighborhood Community Relations to Model Cities Community

(Supplemental - Item 1 Continued) Relations, and h - Deleting Facilities, Public and Employee Affairs, and Public Services, was presented.

A substitute Ordinance, adding the Environmental Quality Department to the departments of The City of San Diego, in addition to changing the names of various City departments, was presented.

A proposed Ordinance, amending Chapter II, Article 2, of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments; changing the names of various City departments, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Landt.

By Unanimous Consent, the following Resolution was presented and adopted on motion of Councilman Morrow:

RESOLUTION 206955, City of San Diego cosponsoring with the United Jewish Federation a celebration of the 25th Anniversary of the founding of Israel to be held in the Casa Del Prado Auditorium on December 3, 1972, for which no admission will be charged, and waiving the rental fee for the use of the Casa del Prado Auditorium.

There being no further business to come before the Council at this time, by Unanimous Consent, granted to Councilman Hitch, the Regular Meeting was adjourned in memory of Robert S. Davis, Jr., Retirement Officer, on motion of Councilman Hitch, at 11:27 a.m.

Mayor of The City of San Diego, California

ATTEST:

Clerk of The City of San Diego, California